

THE FRIENDS OF CHABOT COLLEGE

Board of Directors Meeting

Wednesday, March 23, 2016 • 1:00 p.m.

Chabot College • 25555 Hesperian Blvd. • Hayward CA • 94545

Conference Room 727-A • Building 700 South

Lunch service will begin at 12:30 p.m.

1. Call to Order – Mark Salinas

2. Roll Call – Pat Gacoscos

Welcome Interim VP Carla Walter

3. Approval of Minutes for December 16, 2015 and January 12, 2016 – Mark Salinas

4. Finance Report – Nasi Raissian

5. Action Items – Mark Salinas

Recommendation to modify the gift giving policies for the Foundation by applying an effective date to the administrative fees accepted at the October 3 and December 16, 2015 meetings.

Recommendation to establish an Investment Advisory Committee to investigate possible financial experts and funding options on behalf of the Foundation

6. Board Members' Remarks, Reports and Recommendations for Action

Obray Van Buren – Fundraising

- Annual gala – November 12, 2016: theme, special guests, and committee for sponsorships
- Discussion regarding possible summer special event

7. Executive Director's Report – María Ochoa

- Scholarships
- New funding sources – major gifts
- Hispanic Serving Institution – Title V grant
- Administrative support

8. Adjournment

Any person with a disability disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Office of Development and the Foundation, 25555 Hesperian Blvd., Hayward, CA 94545, 510-723-7091, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting. Pursuant to Government Code 54957.5: Supplemental materials dimay request this agenda be made available in an appropriate alternative format. A request for a sributed less than 72 hours before this meeting, to a majority of The Friends of Chabot College Board will be made available for public inspection at this meeting and at the Office of Development and the Foundation located at 25555 Hesperian Blvd., Hayward, CA 94545 during normal business hours. Materials prepared by The Friends of Chabot College and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents related to closed session items or are exempt from disclosure will not be made available for public inspection.